

MEETING AGENDA

Prince George County School Board

For further information call 733-2700

TYPE OF MEETING: Regular

DATE: January 8, 2018

LOCATION: Board of Supervisors Meeting Room
County Administration Building

TIME: 6:30 P.M.
5:30 P.M. (closed meeting)

I. CALL TO ORDER

II. ROLL CALL

III. CLOSED MEETING – pursuant to Section 2.2-3711 of the Code of Virginia

- A. Personnel Matters – Section 2.2-3711.A.1
 - 1. P22/17-18
 - 2. P23/17-18

IV. CERTIFICATION OF CLOSED MEETING AND ACTIONS

V. PLEDGE OF ALLEGIANCE

VI. APPROVAL OF AGENDA

VII. APPROVAL OF MINUTES

- A. December 11, 2017 Regular School Board Meeting
- B. December 13, 2017 Special School Board Meeting

VIII. SPECIAL RECOGNITIONS

IX. PRESENTATIONS

- A. Hometown Heroes Update – by Jamie Westbay
- B. Report from Prince George Education Center – by Mattie Thweatt, Principal
- C. Maintenance and Construction Update – Ron Rhodes
- D. Transportation Department Update – Clarence Thweatt

X. PUBLIC COMMENT – GENERAL

XI. SCHOOL BOARD MEMBER COMMENT

XII. CONSENT AGENDA

- A. Personnel Report
- B. Board Requests
- C. Warrants
 - 1. General
 - 2. Title I
 - 3. Food and Nutrition Services
 - 4. Permission to Pay Additional Bills/Anticipated Bills not listed on Warrants List

XIII. ACTION ITEMS

- A. Food & Nutrition Services School Division Maintenance/Repairs – by Lana Pearce
- B. School Board Code of Conduct 2018 – by Renee Williams
- C. School Board Clerk Code of Conduct 2018 – by Renee Williams
- D. Approval of 2018 School Board Meeting Schedule – by Renee Williams
- E. Appointments to Regional and County Boards – by Renee Williams
- F. Approval of 2018 Discipline Committee Schedule – by Renee Williams

XIV. DISCUSSION ITEMS

- A. Computer Science Standards of Learning – by Pete Fisher
- B. Financial Report for December 2017 – by Becky Hicks
- C. 2018-19 Budget Update – by Becky Hicks and Renee Williams

XV. INFORMATION ITEMS/SUPERINTENDENT'S REPORT

- A. 2016-17 Charitable Donations
- B. December 2017 Bus Suspensions and School Suspensions
- C. 2017-18 Expulsions and Reinstatements
- D. Current enrollment as of January 3, 2018
- E. 2017-18 Year-to-Date Building Use Requests
- F. Student/Employee Emergency Monthly Report via School Messenger
- G. Progress Index Article, "City of Colonial Heights Shares Unique Financial Partnership with Public School Board"
- H. Statement of Economic Interest – Due February 1, 2018
- I. February – School Board Appreciation Month
- J. School Board Clerk Appreciation Week February 19-23, 2018
- K. VSBA Webinar – Improving Emergency Management in VA School Divisions – January 12, 2018
- L. VSBA Capital Conference – Richmond Marriott – January 22-23, 2018
- M. VSBA Orientation for New Board Members and Chairman and Vice Chairman – Richmond Marriott – January 23, 2018
- N. NSBA Conference – San Antonio, TX – April 7-9, 2018
- O. Southside Regional Spring Forum April 30, 2018 @ Nottoway High School

XVI. ADJOURNMENT